

DEEPING ST JAMES PARISH COUNCIL

The Institute, 38 Church Street, Deeping St James, Peterborough PE6 8HD
e-mail: clerk.dsipc@btconnect.com Tel/Fax: (01778) 343266 www.dsipc.co.uk

Parish Clerk: Mrs Sheila Kostyrka M.I.L.C.M.

Dear Councillors Blessett, Dilks, Pelling (Chairman), Shinkins, Stevens and Wallis,

You are hereby summoned to attend the next meeting of the **Finance and General Purposes Committee** on **Thursday 15th April 2010** at **7.00pm** in the Clerk's Office. The business to be dealt with at the meeting is listed in the agenda.

Mrs Sheila Kostyrka
9th April 2010

AGENDA

- 34.10 To receive apologies for absence.
- 35.10 To receive declarations of interest, if any.
- 36.10 To adopt the Minutes of the previous meeting held on 11th February 2010 (enclosed)
- 37.10 To receive the report of progress in relation to matters arising from these Minutes not dealt with elsewhere on the agenda.
- 38.10 To report on the 2009/10 Internal Auditors Report (Mrs Precey)
- 39.10 To consider the process for budget settings and make recommendations to Council. Enc 1
- 40.10 To consider and approve the Hall Meadow Estate Statement of Accounts. Enc 2
- 41.10 To consider the completion of the Annual Return and make recommendations to Council for agreement and Signature in line with submission requirements.
- 42.10 To consider banking and investments (deferred from Min 22/09)
- 43.10 To consider the Retirement Policy and make recommendations to Council. Enc 3
- 44.10 Staff Matters – (including consideration of steps to take concerning the Clerks resignation and making a recommendation to Council on 29 April) Private & Confidential.
- 45.10 To confirm the date of next meeting as Thursday 15 July 2010 at 7.00 pm

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